

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
NOVEMBER 17, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: ROOF REPLACEMENT - ELECTRIC DISTRIBUTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: CHEMICALS FOR 2015 - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: OCTOBER 20, 2014 REGULAR MEETING A. CORRECTION TO SECTION ON BOILER & MACHINE INSURANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. PRESENTATION OF 2015 CAPITAL EXPENDITURE PLAN DRAFTS & COMMITTEE MEETING DATES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. MANAGER'S REPORTS: A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE 1. PERMISSION TO JUNK LEAD WATER METERS WHEN CHANGED OUT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. LICENSING EXTENSION FOR DISTRIBUTION MECHANICS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - DAVE HURST
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER 1. ASSET DISPOSAL AUTHORIZATIONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. IDENTITY THEFT PREVENTION PROGRAM REPORT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER 1. PROPOSAL FOR WATER RATE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. PERMITTING ON BEAVER DAM RAISE PROJECT
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - DOUG SCHULTE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK A. RESOLUTION FOR UV PROJECT FUNDING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. CHANGES TO THE WATER ORDINANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. OTHER BUSINESS A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10. ADJOURNMENT